

# **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

MARCH 11, 2010      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

### **G. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Four Vacancies on Equalization Board

### **H. UNFINISHED BUSINESS**

### **I. PUBLIC HEARINGS – 6:30 P.M.**

- 1. Amendment to CUP Request 10-A001: Keith Harris located at 9295 Franklin Road; Existing Zoning – Services; Requested Amendment to remove sign size restrictions and to allow outside storage of materials and equipment. Size of site approximately 1.35 acres.
- 2. CUP Request 10-A002: Sheila Smotherman located at 1226 Church Street; Existing Zoning – Services; CUP for a Gift Shop. Size of site approximately 0.43 acres.
- 3. Amendment to CUP Request 10-A003: Dwayne Samford located at 3615 Shelbyville Highway; Existing Zoning – Services; Amendment requested for additional uses, limited parking along Shelbyville Highway, and increase the allowed number of motorcycles and other vehicles. Size of site approximately 4.3 acres.
- 4. Zoning Resolution Amendment – Amend Landscape and Buffer Yard Regulations
- 5. Zoning Resolution Amendment – Amend Accessory Structure Regulations

### **J. REPORTS BY STANDING COMMITTEES**

#### **1. PURCHASING COMMITTEE**

- A. Monthly Report

#### **2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
  - 1. County Buildings
  - 2. Archives
  - 3. County Clerk
  - 4. Emergency Management
  - 5. Sheriff's Department/Jail
- B. Resolution Authorizing Grant Application to Office of Criminal Justice Programs for Domestic Violence Investigator for Sheriff's Department
- C. Resolution Establishing Fund 121, Special Purpose Fund, to Account for Federal Equitable Shared Funds Forfeited to the County
- D. Employee and Dependent Insurance Budget Amendments for all Funds
- E. Resolution Approving Lease/Purchase and Energy Related Services Agreement for Excel Energy Group for Rutherford County Board of Education
- F. Resolution Allocating \$12,718,000 of the Recovery Zone Facility Bond Allocation to MidTMD, LLC, as the Ultimate Beneficiary of the Proposed Bonds; and Authorizing the Industrial Development Board to Issue Recovery Zone Facility Bonds on Behalf of MidTMD, LLC
- G. Resolution of the Industrial Development Board Authorizing the Issuance of Up to \$12,718,000 of Recovery Zone Facility Revenue Bonds
- H. Resolution Requesting Unclaimed Balance of Accounts Remitted to State Treasurer under Unclaimed Property Act
- I. Resolution Authorizing Funding for the Payment of Legal Services for the Election Commission

3. **HEALTH & EDUCATION COMMITTEE**
  - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
  - A. No Report
5. **PUBLIC SAFETY COMMITTEE**
  - A. No Report
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
  - A. Resolution Opposing Unfunded Local Government Mandates and Additions to Local Government Maintenance of Effort Requirements
7. **PUBLIC WORKS & PLANNING COMMITTEE**
  - A. No Report
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.